

October 3, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:32 p.m. in the Council Chambers. Council members present were: Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache.

MAYOR'S TRANSMITTAL OF THE 2007-2008 BIENNIAL BUDGET

The Mayor presented the proposed 2007-2008 budget.

The Mayor introduced Lenda Crawford, Finance Director, who presented the road to balancing the budget, how Redmond compares to other cities, and the 2007-2008 budget details.

Councilmember Marchione, Chair, Public Administration and Finance Committee, said he looked forward to reading the budget and seeing the new format as well as how the budget incorporates the Council's policy document.

ITEMS FROM THE AUDIENCE

Carole Christianson, 166010 NE 80 Street, YWCA Family Village, thanked the Council for their continued support.

Arnold Tomac, 18119 NE 30 Street, voiced his concerns about Verizon system improvements being constructed in Redmond neighborhoods.

Reed Probst, 11410 165 Court NE, thanked the Council for listening to the community, for removing commercial wording from the North Redmond Neighborhood Plan, and for the analysis on high density housing. He stated the neighborhood is not excited about alternative housing.

Faith Bean, Community Health Centers of King County, shared a story to demonstrate the continuing need for support for human services in the upcoming budget. She explained what her organization will be doing to improve their service to the public.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Cole, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the special meeting of September 12, 2006
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL DIRECT/DEPOSIT CHECKS:

#165796 through 165878; and
#167294 through 167905 \$1,228,202.12

CLAIMS CHECKS:

#318812 through 319384 \$5,894,572.78

- (3) approve the recommendations of the Human Services Funding Advisory Committee to allocate 2007 and 2008 General Fund dollars in support of the proposed human services programs
- (4) approve the final plat of Tyler's Creek (PPL L040010/PRD L040012)
- (5) adopt the updated SR 520 Corridor and Bridge Replacement Improvements Joint Policy Interest Statement contained in Attachment A and authorize the Mayor to make any necessary modifications to reflect cities' decisions to support the Joint Policy Interest Statement
- (6) approve the King County Emergency Medical Services Basic Life Support Service Contract for the Year 2007 and authorize the Mayor to sign the contract

- (7) approve the King County Emergency Medical Services Advanced Life Support (ALS) Service Contract for the Year 2007 and authorize the Mayor to sign the contract
- (8) approve the King County Mutual Assistance and Interlocal Agreement and authorize the Mayor to sign the agreement
- (9) adopt Ordinance No. 2304, an Ordinance of the City of Redmond, Washington, accepting a donation of funds from the Medic One Foundation and authorizing the Mayor to execute any necessary agreement with the Medic One Foundation regarding such donation, was presented and read
- (10) adopt Resolution No. 1238, a Resolution of the City Council of the City of Redmond, Washington, setting a public hearing upon a petition for vacation of a certain rights-of-way within the City of Redmond, Washington, City File No. L060374 was presented and read
- (11) adopt Resolution No. 1239, a Resolution of the City Council of the City of Redmond, Washington, setting a public hearing upon a petition for vacation of a certain rights-of-way within the City of Redmond, Washington, City File No. L060366, was presented and read
- (12) adopt Resolution No. 1240, a Resolution of the City Council of the City of Redmond, Washington, relating to finances, voiding certain outstanding non-interest bearing warrants and checks, was presented and read

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(13) adopt Ordinance No. 2305, an Ordinance of the City of Redmond, Washington, adding a new chapter 2.06 to the Redmond Municipal Code in order to provide for the indemnification of City officials and employees; providing for severability and establishing an effective date, was presented and read

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

SOUND TRANSIT PRESENTATION - JONI EARL, PHASE II PLANNING

Joni Earl, CEO Sound Transit and Lara Fowler, Regional Transportation Investment District, presented the Blueprint for Progress: Moving Forward Together.

PUBLIC HEARINGS - CONTINUATION OF NINTENDO DEVELOPMENT AGREEMENT (Quasi-Judicial)

The Mayor opened the public hearing at 9:28 p.m. and recommended approval of the continuation of the Public Hearing for the Nintendo Development Agreement to January 16, 2007.

Motion by Mr. Robinson, second by Mr. Marchione, to continue the public hearing for the Nintendo Development Agreement to January 16, 2006. Motion carried unanimously (7 - 0).

RESOLUTION - OPPOSING INITIATIVE 933 ON THE NOVEMBER 7, 2006 BALLOT

The Mayor, in a memorandum dated October 3, 2006, recommended approval of a Resolution opposing Initiative 933.

Motion by Ms. McCormick, second by Mr. Resha, to adopt Resolution No. 1241 opposing Initiative 933.

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Resolution No. 1241 of the City Council of the City of Redmond, Washington, opposing Initiative 933 entitled "An act relating to providing fairness in government regulation of property", was presented and read.

Motion carried unanimously (7 - 0).

OMBUDSMAN REPORT

Councilmember Vache received inquiries and comments regarding Verizon system improvements, the North Redmond Neighborhood Plan and the Novelty Hill Road improvements and were responded to by staff.

Councilmember Cole received a request related to court expenditures on the City's sign ordinance.

Councilmember McCormick received comments regarding development permits and on the inspection process.

COMMITTEE REPORTS

Councilmember Allen, Communications Committee, reported that the Community Budget Summit meeting will be held on November 1, 2006 at City Hall. She requested a \$6,500 allocation from the Council Contingency for the Summit, advertisement, and follow-up on the citizen survey.

Councilmember Resha encouraged participation from the Finance Department, supported looking at the budget to set context for the meeting and explained the allocation of \$2,000 to follow-up on survey participants.

Motion by Ms. Allen, second by Ms. McCormick, to appropriate an amount up to \$6,500 from the Council Contingency to fund the Community Budget Summit on November 1, 2006 to solicit input from the public. Motion passed unanimously (7 - 0).

MISCELLANEOUS

Councilmember Robinson briefed the Council on his experience attending the National League of Cities Summit held in Colorado.

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Mayor Ives announced that the Performance Center at Redmond High School will be hosting a series of speakers on climate change. The first of the series will begin at 7:00 p.m. on October 4, 2006.

ADJOURNMENT

There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 9:57 p.m.

MAYOR

CITY CLERK